

Agenda for Ramey Water Supply Corporation Board Meeting

Date: Monday, May 12, 2025 @ 6 pm at 3400 CR 2330, Mineola, TX. 75773 in

Wood County at the Ramey Water Supply Boardroom.

1. Call meeting to order by presiding officer.
2. Roll call of Directors and establish a quorum.
3. Welcome and recognize guest/visitor.
4. Public forum (5 minutes per speaker, per issue).
5. Approved minutes from the previous board meeting on April 21, 2025.

Field Supervisor Report:

6. Approve Directors Report for March and April 2025.
7. System update.

General Manager /Office Manager Report:

8. Financial Report for March 2025.
9. Election/SUD
 10. New Office Plans (if available).
11. **Discussion/Action:** If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Board would convene in such executive or closed session in accordance with the Open Meetings Act, Session 551 of Texas Government Code ET SEQ.
12. Personnel.

I certify this agenda was posted on May 8, 2025 at 8 a.m. (i) in the front window of the Ramey Water Supply Corporation's (WSC) regular office located at 2482 N. Hwy 69, Mineola, Texas 75773, facing the front, and visible to the public at all times, and (ii) on Ramey Water Supply Corporation's official website: <https://rameywatersupply.com/board-agendas>


Gloria Ragsdale,
General Manager